

BOOK

78 PAGE 422
STATE MS. - DE SOTO CO.

AUG 7 3 01 PM '98

This Instrument Prepared By/Return to:
THE BLACKBURN LAW FIRM, PLLC,
7203 Goodman Road, Suite 300, Olive Branch, MS 38654
(601) 895-6116 / (901) 521-7352

BK 78 PG 422
W.E. DAVIS ON CLK.

**CERTIFICATE OF TRUST OF
REVOCABLE LIVING TRUST OF
JAMES RONALD THOMPSON
AND BARBARA P. THOMPSON**

THIS CERTIFICATE OF TRUST is made and entered into on this the 4th day of August, 1998, by and between, JAMES RONALD THOMPSON and BARBARA P. THOMPSON, Settlers, and JAMES RONALD THOMPSON and BARBARA P. THOMPSON, Trustees of the Revocable Living Trust of James Ronald Thompson and Barbara P. Thompson dated August 4, 1998 in accordance with the provisions of Mississippi Code Annotated § 91-9-7. Some of the pertinent provisions of the Revocable Living Trust of James Ronald Thompson and Barbara P. Thompson dated August 4, 1998 are as follows:

(a) The name of the trust is the Revocable Living Trust of James Ronald Thompson and Barbara P. Thompson dated August 4, 1998 ("Trust").

(b) The street and mailing address of the office of the Trust is 6325 South Manor Cove North, Olive Branch, Mississippi 38654. The Trustees of the Trust are James Ronald Thompson and Barbara P. Thompson. The street and mailing address of the Trustees is 6325 South Manor Cove North, Olive Branch, Mississippi 38654.

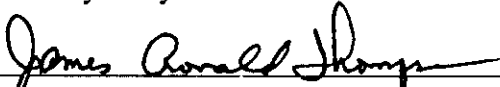
(c) The Settlers of the Trust are James Ronald Thompson and Barbara P. Thompson. The mailing address for the Settlers is 6325 South Manor Cove North, Olive Branch, Mississippi 38654.

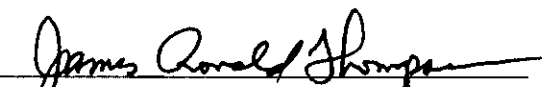
(d) The real property conveyed to the Trust is as follows: (See Exhibit A)


(e) The anticipated date of termination of the Trust is: perpetual.

(f) The Trust grants the Trustees the following powers: Full trustee powers.

IN WITNESS WHEREOF, this Certificate of Trust has been executed by the parties hereon on the day and year first written above.


JAMES RONALD THOMPSON
- SETTLOR -


JAMES RONALD THOMPSON
- TRUSTEE -

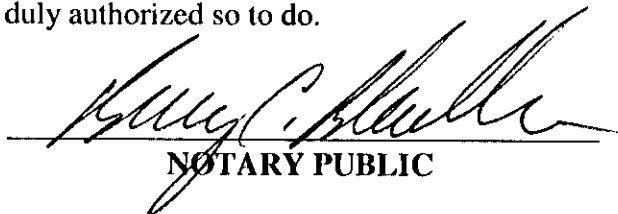

BARBARA P. THOMPSON
- SETTLOR -


BARBARA P. THOMPSON
- TRUSTEE -

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this 4th day of August, 1998, within my jurisdiction, the within named, **JAMES RONALD THOMPSON** and **BARBARA P. THOMPSON**, who acknowledged that they are the Settlers and Trustees of the Revocable Living Trust of James Ronald Thompson and Barbara P. Thompson dated August 4, 1998 and that in said representative capacity they executed the above and foregoing instrument, after first having been duly authorized so to do.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

9-18-2000

EXHIBIT "A"

(1) Real property lying and being situated in DeSoto County, Mississippi, being more particularly described as follows, to-wit:

Lot 52, Section H, South Manor North Subdivision, situated in Section 35, Township 1 South, Range 7 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 53, Page 22, in the office of the Chancery Clerk of DeSoto County, Mississippi.

Being the same property conveyed to James R. Thompson and wife, Barbara P. Thompson by Warranty Deed dated November 15, 1996 and recorded in Book 309, page 80 in the Chancery Clerk's office of DeSoto County, Mississippi.